

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141321

FILED
Jan 04, 2005
Secretary of State

Entity Name: INTEGRITY CAPITAL AND INVESTMENTS CORPORATION

Current Principal Place of Business:

10 SOUTH J STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

818 NORTH FEDERAL HWY
LAKE WORTH, FL 33460

Current Mailing Address:

10 SOUTH J STREET
LAKE WORTH, FL 33460

New Mailing Address:

818 NORTH FEDERAL HWY
LAKE WORTH, FL 33460

FEI Number: 56-2487955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, MAURA
10 SOUTH J STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HENNESSEY, MAURA
1031 NORTH M STREET
LAKE WORTH, FL 33460 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENNESSEY, MAURA
Address: 10 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENNESSEY, MAURA
Address: 1032 NORTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURA HENNESSEY

MH

01/04/2005

Electronic Signature of Signing Officer or Director

Date